

OLIVE COMMERCIAL CO. LTD.

(CIN No. L01132WB1983PLC035842)

Regd. Off.: 2nd Floor of Main Building, 19, R.N. Mukherjee Road, Kolkata-700001 (WB)

Phone: 033-40053995, Website: www.olivecommercial.com

OLIVE/SE/05/2023

12th May, 2023

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata-700001

Sub.-: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (read with SEBI (Prohibition of Insider Trading) Regulations 2015 to be held on 19th May, 2023.

SCRIP CODE: 25014

Dear Sir/Madam,

With reference to above, Notice is hereby given as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Friday, the 19th day of May, 2023 at 03:00 P.M. at the corporate office of the Company at 6th Floor, Treasure Island, 11, Tukoganj Main Road, Indore-452001 (M.P.), inter alia to consider and approve the following along with other routine businesses:

1. *To consider & approve Audited Standalone Financial Results for the year ended 31st March, 2023 along with Audit Report.*
2. *To consider & approve Audited Consolidated Financial Results for the year ended 31st March, 2023 along with Audit Report.*

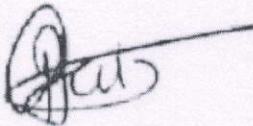
Further, the trading window for dealing in the shares of the Company is already closed from 01st April, 2023 and it shall remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2023.

Please take the above on record.

Thanking you,

Yours faithfully,

For Olive Commercial Co. Ltd



Roshan Jain
Company Secretary
Membership No: A57271